

FORM NO. MBP 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES, ETC. IN WHICH DIRECTORS ARE INTERESTED

(Pursuant to Sec. 189(1) and Rule 16(1))

A. Contracts or arrangements with any related party under section 188 or in which any Director is concerned or interested under sub-section (2) of Section 184

| Date of Contract/ Arrangement | Name of the Party with which Contract is entered into | Name of the interested Director | Relation with Director/Company/ Nature of concern or interest | Principal Terms and Conditions | Whether the transaction is at arm's length basis | Date of approval at the Meeting of the Board/Audit Committee | Details of voting on such resolution | | | | Date of meeting at which register was placed for signature | Reference of specific items (a) to (g) under sub-section (1) of section 188 | Amount of Contract or arrangement (Rs.) | Date of shareholders approval; if any | Signature | Remarks; if any |
|----------------------------------|--|------------------------------------|---|---------------------------------------|---|---|---|----------------------------------|-----------------------------|-----------------------------------|--|---|---|--|-----------------|--------------------|
| | | | | | | | No. of Directors present at the Meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| 31.07.2024 | Manaj Infraconstruction Limited | Manan P. Shah | Director | Purchase of Fixed Assets | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 8,50,000/- | - | 1,2,4,5 and 6 | - |
| 06.08.2024 | Atmosphere Realty Private Limited | Manan P. Shah | Director | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 06.08.2024 | Man Chandak Realty LLP | Manan P. Shah | Designated Partner | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 06.08.2024 | Man Infra Contracts LLP | Manan P. Shah | Designated Partner | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 06.08.2024 | Man Realtors & Holdings Private Limited | Manan P. Shah Kavita Upadhyay | Director | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 4 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4 and 6 | - |
| 06.08.2024 | Man Vastucon LLP | Manan P. Shah | Designated Partner | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 06.08.2024 | Manaj Infraconstruction Limited | Manan P. Shah | Director | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 06.08.2024 | MICL Creators LLP | Manan P. Shah | Designated Partner | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 06.08.2024 | Migate Trading LLP | - | - | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 5,000/- | - | 1,2,3,4,5 and 6 | - |
| 06.08.2024 | Royal Netra Construction Pvt Ltd | - | - | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,3,4,5 and 6 | - |
| 06.08.2024 | Man Vastucon LLP | Manan P. Shah | Designated Partner | Sale of Fixed Assets | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 1,07,963/- | - | 1,2,4,5 and 6 | - |
| 29.08.2024 | Atmosphere Realty Private Limited | Manan P. Shah | Director | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 06.09.2024 | Atmosphere Realty Private Limited | Manan P. Shah | Director | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 06.09.2024 | Man Chandak Realty LLP | Manan P. Shah | Designated Partner | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 06.09.2024 | Man Infra Contracts LLP | Manan P. Shah | Designated Partner | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 06.09.2024 | Man Realtors & Holdings Private Limited | Manan P. Shah Kavita Upadhyay | Director | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 4 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4 and 6 | - |
| 06.09.2024 | Man Vastucon LLP | Manan P. Shah | Designated Partner | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 06.09.2024 | Manaj Infraconstruction Limited | Manan P. Shah | Director | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 06.09.2024 | MICL Creators LLP | Manan P. Shah | Designated Partner | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 06.09.2024 | Migate Trading LLP | - | - | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 5,000/- | - | 1,2,3,4,5 and 6 | - |
| 06.09.2024 | Royal Netra Construction Pvt Ltd | - | - | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,3,4,5 and 6 | - |
| 17.09.2024 | Man Infra Contracts LLP | Manan P. Shah | Designated Partner | Withdrawal of Capital | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 7,00,00,000/- | - | 1,2,4,5 and 6 | - |
| 28.09.2024 | Atmosphere Realty Private Limited | Manan P. Shah | Director | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 1,57,61,379/- | - | 1,2,4,5 and 6 | - |
| 30.09.2024 | Atmosphere Realty Private Limited | Manan P. Shah | Director | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 59,18,629/- | - | 1,2,4,5 and 6 | - |
| 08.10.2024 | Atmosphere Realty Private Limited | Manan P. Shah | Director | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 08.10.2024 | Man Chandak Realty LLP | Manan P. Shah | Designated Partner | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 08.10.2024 | Man Infra Contracts LLP | Manan P. Shah | Designated Partner | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 08.10.2024 | Man Realtors & Holdings Private Limited | Manan P. Shah Kavita Upadhyay | Director | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 4 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4 and 6 | - |
| 08.10.2024 | Man Vastucon LLP | Manan P. Shah | Designated Partner | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 08.10.2024 | Manaj Infraconstruction Limited | Manan P. Shah | Director | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 08.10.2024 | MICL Creators LLP | Manan P. Shah | Designated Partner | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 08.10.2024 | Migate Trading LLP | - | - | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 5,000/- | - | 1,2,3,4,5 and 6 | - |
| 08.10.2024 | Royal Netra Construction Pvt Ltd | - | - | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,3,4,5 and 6 | - |
| 31.10.2024 | MICL Creators LLP | Manan P. Shah | Designated Partner | Hiring Charges | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 35,14,699/- | - | 1,2,4,5 and 6 | - |
| 07.11.2024 | Atmosphere Realty Private Limited | Manan P. Shah | Director | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 07.11.2024 | Man Chandak Realty LLP | Manan P. Shah | Designated Partner | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 07.11.2024 | Man Infra Contracts LLP | Manan P. Shah | Designated Partner | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 07.11.2024 | Man Realtors & Holdings Private Limited | Manan P. Shah Kavita Upadhyay | Director | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 4 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4 and 6 | - |
| 07.11.2024 | Man Vastucon LLP | Manan P. Shah | Designated Partner | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 07.11.2024 | Manaj Infraconstruction Limited | Manan P. Shah | Director | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 07.11.2024 | MICL Creators LLP | Manan P. Shah | Designated Partner | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 07.11.2024 | Migate Trading LLP | - | - | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 5,000/- | - | 1,2,3,4,5 and 6 | - |
| 07.11.2024 | Royal Netra Construction Pvt Ltd | - | - | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 12.11.2024 | 188(1)(d) | 25,000/- | - | 1,2,3,4,5 and 6 | - |

1) Berjis Desai

2) Parag Shah

3) Manan Shah

4) Kshitija Wadkatkar

5) Kavita Upadhyay

6) Ashok Mehta

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any Director is having any concern or interest

| Names of the Companies/bodies corporate/ firm/association of individual | Name of the Interested Director | Nature of interest/Concern/ change in interest or concern | Shareholding; if any | Date on which interest or concern arose/changed |
|--|------------------------------------|--|--------------------------------|--|
| The Great Eastern Shipping Company Limited | Mr. Berjis Desai | Director (Non Executive Non Independent) | 800 | 25.09.2019 |
| Emcure Pharmaceuticals Limited | | Director (Non Ex - Non - Independent) - Chairman | 48,214 | 28.07.2022 |
| Inventurus Knowledge Solutions Limited | | Shareholder | | 03.04.1997 |
| | | Director - Non Executive Non-Independent Chairman | 29,81,894 | 10.11.2022 (Appointed) 15.11.2007 (Shareholding changed w.e.f.25.07.2022) |
| Capricorn Agrifarms & Developers Private Limited | | Shareholder | 4262242 | 31.03.2021 (jointly with wife) |
| Vista Intelligence Private Limited | | Director - Non Executive | | 11.05.2019 |
| Conwood Pre-Fab Limited | | Shareholder | 400,000 | (Shareholding changed w.e.f. 16.06.2022) |
| Berjis Desai Capital Advisor LLP | | Shareholder | 10085 | 02.03.2022 (jointly with wife) |
| Ambit Private Limited | | Designated Partner | 75% | 06.05.2019 (Jointly with wife 31.01.2022) |
| | | Director (Non-Ex Independent) | 5950 | 28.02.2022 |
| SNV Aviation Private Limited | | Shareholder | | 27.06.2023 |
| | | Shareholder | 583885 | 28.12.2021 |
| Ticker Plant Limited | | Shareholder | 7600000 | 25.03.2022 |
| | | Shareholder through (Berjis Desai Capital Advisor LLP) | 16666666 | 27.12.2021 |
| OCT Therapies & Research Private Limited | | Shareholder (Berjis Desai Capital Advisor LLP) | 73,000 | 20.10.2022 |
| Chambal Fertilisers and Chemicals Limited | | Director (Non-Ex Independent) | Nil | 13.09.2022 |
| Largus Estates India Private Limited | Shareholder | 285080 | 09-12-2022 (jointly with wife) | |
| Hikal Limited | Non-Executive Independent Director | - | 01.10.2023 | |
| Feedsense AI Private Limited | Non - Executive Director | | 10.05.2024 | |
| Apollo Tyres Limited | Non-Executive Independent Director | 0 | 06.08.2024 | |
| Jupiter Metaverse LLP | Partner | 18% | 27.07.2023 | |

| | | | | |
|---|-------------------------|---------------------------|--------|-------------------|
| Enigma Realtors Private Limited | Mr. Parag K Shah | Shareholder | 90% | 01.04.2008 |
| Comfort (Mumbai) LLP | | Partner | 10% | 15.02.2016 |
| Conwood Prefab Limited | | Shareholder | 13.46% | 14.09.2006 |
| Man Realtors and Holdings Private Limited | Mr. Manan Shah | Director | NIL | 15.02.2013 |
| Comfort (Mumbai) LLP | | Designated Partner | 15% | 15.02.2016 |
| Atmosphere Realty Private Limited | | Director | NIL | 09.03.2017 |
| MICL Realtors Private Limited (Formerly known as AM Realtors Private Limited) | | Director | NIL | 01.05.2013 |
| MICL Developers LLP | | Body Corporate DP Nominee | NIL | 24.02.2016 |
| MICL Realty LLP | | Body Corporate DP Nominee | NIL | 06.11.2015 |
| Man Chandak Realty LLP | | Body Corporate DP Nominee | NIL | 13.10.2017 |
| Man Vastucon LLP | | Body Corporate DP Nominee | NIL | 02.07.2015 |
| Manaj Infraconstruction Limited | | Director | NIL | 28.12.2018 |
| Starcrete LLP | | Body Corporate DP Nominee | NIL | 02.04.2019 |
| Man Projects Limited | | Director | NIL | 04.03.2019 |
| MICL Merchandise LLP | | Designated Partner | 35% | 08.12.2021 |
| MICL Builders LLP | | Body Corporate DP Nominee | NIL | 22.06.2021 |
| Man Infra Contracts LLP | | Body Corporate DP Nominee | NIL | 23.08.2021 |
| MICL Creators LLP | | Body Corporate DP Nominee | NIL | 02.07.2021 |
| MICL Properties LLP | | Body Corporate DP Nominee | NIL | 05.07.2021 |
| MICL Estates LLP | | Designated Partner | 50% | 23.12.2021 |
| Arhan Homes LLP (Formerly known as MICL Homes LLP) | | Body Corporate DP Nominee | NIL | 24.12.2021 |
| Atmosphere Homes LLP | | Body Corporate DP Nominee | NIL | 06.02.2024 |
| Man Aaradhya Infraconstruction LLP | | Body Corporate DP Nominee | NIL | 02.12.2022 |
| Man Realtors and Holdings Private Limited | Mrs. Kavita B. Upadhyay | Independent Director | Nil | 07.07.2021 |
| Manaj Tollway Private Limited | | Independent Director | Nil | 29.07.2022 |
| Eleveno Treasures Private Limited | | Director | 50% | 02.09.2022 |
| Kavita B Upadhyay & Associates | | Proprieter | NIL | 01.10.2016 |
| MICL Realtors Private Limited (Formerly known as AM Realtors Private Limited) | Mr. Ashok M. Mehta | Director | NIL | 03.01.2013 |
| Manaj Tollway Private Limited | | Director | NIL | 18.11.2011 |
| Man Projects Limited | | Director | NIL | 01.12.2022 |
| M/s. Kshitija Wadkar and Associates | Dr. Kshitija Wadkar | Proprietor | 100% | |
| Union Of India | | Add. Public Prosecutor | NA | 01-09-2019 |
| S.R.A | | Panel Advocate | NA | 01-01-2018 |
| M.M.R.D.A | | Panel Advocate | NA | 01-03-2018 |
| M.A.H.D.A | | Panel Advocate | NA | 10-03-2018 |
| Maharashtra Maritime Board | | Panel Advocate | NA | 10-03-2018 |
| MSEDCL | | Panel Advocate | NA | 03-08-2019 |
| Place: Mumbai | | | | Durgesh Dingankar |
| Date: 12.11.2024 | | | | Company Secretary |

FORM NO. MBP 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES, ETC. IN WHICH DIRECTORS ARE INTERESTED

(Pursuant to Sec. 189(1) and Rule 16(1))

A. Contracts or arrangements with any related party under section 188 or in which any Director is concerned or interested under sub-section (2) of Section 184

| Date of Contract/Arrangement | Name of the Party with which Contract is entered into | Name of the interested Director | Relation with Director/Company/Nature of concern or interest | Principal Terms and Conditions | Whether the transaction is at arm's length basis | Date of approval at the Meeting of the Board/Audit Committee | Details of voting on such resolution | | | | Date of meeting at which register was placed for signature | Reference of specific items (a) to (g) under sub-section (1) of section 188 | Amount of Contract or arrangement (Rs.) | Date of shareholders approval; if any | Signature | Remarks; if any |
|------------------------------|---|----------------------------------|--|---|--|--|---|----------------------------|--------------------------|-----------------------------|--|---|---|---------------------------------------|-----------------|-----------------|
| | | | | | | | No. of Directors present at the Meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| 14.11.2024 | MICL Creators LLP | Manan P. Shah | Designated Partner | Work order for Pumping of Concrete work for "Aaradhya One Park" | Yes | 12.11.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 91,46,745/- | - | 1,2,4,5 and 6 | - |
| 22.11.2024 | Royal Netra Construction Pvt Ltd | - | - | Work order for "Coordination Charges for Design Development of Sale & Rehab Towers and Coordination and proof checking of RCC Consultants drawing and Design and Aluminium formwork of Rehab Towers A & B including details of MEP/ Elevation features works Phase - I & II as known as "Royal Park" Project at Goregaon Mumbai. | Yes | 12.11.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 2,43,50,000/- | - | 1,2,3,4,5 and 6 | - |
| 28.11.2024 | Atmosphere Realty Private Limited | Manan P. Shah | Director | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 61,92,627/- | - | 1,2,4,5 and 6 | - |
| 30.11.2024 | MICL Creators LLP | Manan P. Shah | Designated Partner | Hiring Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 22,28,820/- | - | 1,2,4,5 and 6 | - |
| 05.12.2024 | Atmosphere Realty Private Limited | Manan P. Shah | Director | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.12.2024 | Man Chandak Realty LLP | Manan P. Shah | Designated Partner | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.12.2024 | Man Infra Contracts LLP | Manan P. Shah | Designated Partner | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.12.2024 | Man Realtors & Holdings Private Limited | Manan P. Shah Kavita Upadhyay | Director | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 25,000/- | - | 1,2,4 and 6 | - |
| 05.12.2024 | Man Vastucon LLP | Manan P. Shah | Designated Partner | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.12.2024 | Manaj Infraconstruction Limited | Manan P. Shah | Director | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.12.2024 | MICL Creators LLP | Manan P. Shah | Designated Partner | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.12.2024 | Migate Trading LLP | - | - | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 5,000/- | - | 1,2,3,4,5 and 6 | - |
| 05.12.2024 | Royal Netra Construction Pvt Ltd | - | - | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 25,000/- | - | 1,2,3,4,5 and 6 | - |
| 26.12.2024 | Atmosphere Realty Private Limited | Manan P. Shah | Director | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 84,30,866/- | - | 1,2,4,5 and 6 | - |
| 29.12.2024 | Royal Netra Construction Pvt Ltd | - | - | Work order for Project Management Consultancy service for the complete Civil , waterproofing, finishing & MEP works for proposed Redevelopment of 2 SRA Residential Towers 1A & 1B, S.R.Scheme under Regulation 33(11) of DCPR 2034 on Property bearing on CTS No. 50 A(Pt), 1406 G-8 and 1406 G-9, at village- pahadi, Teen dongri, Prem Nagar, Goregaon- (West), Mumbai- 400090 ("SRA PROJECT") | Yes | 12.11.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 10% of PMC Construction Charges | - | 1,2,3,4,5 and 6 | - |
| 31.12.2024 | Atmosphere Realty Private Limited | Manan P. Shah | Director | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 27,93,039/- | - | 1,2,4,5 and 6 | - |
| 31.12.2024 | MICL Creators LLP | Manan P. Shah | Designated Partner | Hiring Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 25,00,290/- | - | 1,2,4,5 and 6 | - |
| 31.12.2024 | Man Vastucon LLP | Manan P. Shah | Designated Partner | Sale of Material | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 32,78,058/- | - | 1,2,4,5 and 6 | - |
| 31.12.2024 | Royal Netra Construction Pvt Ltd | - | - | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 81,59,149/- | - | 1,2,3,4,5 and 6 | - |
| 09.01.2025 | Atmosphere Realty Private Limited | Manan P. Shah | Director | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 09.01.2025 | Man Chandak Realty LLP | Manan P. Shah | Designated Partner | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 09.01.2025 | Man Infra Contracts LLP | Manan P. Shah | Designated Partner | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 09.01.2025 | Man Realtors & Holdings Private Limited | Manan P. Shah Kavita Upadhyay | Director | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 25,000/- | - | 1,2,4 and 6 | - |
| 09.01.2025 | Man Vastucon LLP | Manan P. Shah | Designated Partner | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 09.01.2025 | Manaj Infraconstruction Limited | Manan P. Shah | Director | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 09.01.2025 | MICL Creators LLP | Manan P. Shah | Designated Partner | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 09.01.2025 | Migate Trading LLP | - | - | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 5,000/- | - | 1,2,3,4,5 and 6 | - |
| 09.01.2025 | Royal Netra Construction Pvt Ltd | - | - | Administrative Support Service Income | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 25,000/- | - | 1,2,3,4,5 and 6 | - |
| 20.01.2025 | Royal Netra Construction Pvt Ltd | - | - | Sale of Fixed Assets | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 1,60,000/- | - | 1,2,3,4,5 and 6 | - |
| 27.01.2025 | Royal Netra Construction Pvt Ltd | - | - | Sale of Fixed Assets | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 35,00,000/- | - | 1,2,3,4,5 and 6 | - |
| 28.01.2025 | Royal Netra Construction Pvt Ltd | - | - | Sale of Fixed Assets | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 03.02.2025 | 188(1)(d) | 3,85,058/- | - | 1,2,3,4,5 and 6 | - |

1) Berjis Desai

2) Parag Shah

3) Manan Shah

4) Kshitija Wadatar

5) Kavita Upadhyay

6) Ashok Mehta

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any Director is having any concern or interest

| Names of the Companies/bodies corporate/firm/association of individual | Name of the Interested Director | Nature of interest/Concern/change in interest or concern | Shareholding; if any | Date on which interest or concern arose/changed |
|--|---------------------------------|---|----------------------|---|
| The Great Eastern Shipping Company Limited | Mr. Berjis Desai | Director (Non Executive Non Independent) | 800 | 25.09.2019 |
| Emcure Pharmaceuticals Limited | | Director (Non Ex - Non - Independent) - Chairman Shareholder | 48,214 | 28.07.2022 03.04.1997 |
| Inventurus Knowledge Solutions Limited | | Director - Non Executive Non-Independent Chairman Shareholder | 19,49,000 | 10.11.2022 (Appointed) 15.11.2007 (Shareholding changed w.e.f.19.12.2024) |
| Capricorn Agrifarms & Developers Private Limited | | Shareholder | 42,62,242 | 31.03.2021 (jointly with wife) |
| Vista Intelligence Private Limited | | Director - Non Executive Shareholder | 7,02,500 | 11.05.2019 (Shareholding changed w.e.f. 26.09.2024) |
| Conwood Pre-Fab Limited | | Shareholder | 10085 | 02.03.2022 (jointly with wife) |
| Berjis Desai Capital Advisor LLP | | Designated Partner | 75% | 06.05.2019 (Jointly with wife 31.01.2022) |
| Ambit Private Limited | | Director (Non-Ex Independent) Shareholder | 5,950 | 28.02.2022 27.06.2023 |
| SNV Aviation Private Limited | | Shareholder | 5,83,885 | 28.12.2021 |
| Ticker Plant Limited | | Shareholder | 76,00,000 | 25.03.2022 |
| OCT Therapies & Research Private Limited | | Shareholder through (Berjis Desai Capital Advisor LLP) | 1,66,66,666 | 27.12.2021 |
| Chambal Fertilisers and Chemicals Limited | | Shareholder (Berjis Desai Capital Advisor LLP) | 73,000 | 20.10.2022 |
| Largus Estates India Private Limited | | Director (Non-Ex Independent) Shareholder | Nil | 13.09.2022 |
| Hikal Limited | | Non-Executive Independent Director | 2,85,080 | 09-12-2022 (jointly with wife) |
| Feedsense AI Private Limited | | Non - Executive Director | - | 01.10.2023 |
| Parsi Dairy Farm Private Limited | | Shareholder | 10% | 10.05.2024 |
| KKH Technologies Private Limited | | Shareholder | 2,133 | 31.03.2022 11.06.2024 |

| | | | | |
|---|---------------------------|------------------------------------|------------|------------|
| Apollo Tyres Limited | | Non-Executive Independent Director | 0 | 06.08.2024 |
| Jupiter Metaverse LLP | | Partner | 18% | 27.07.2023 |
| Enigma Realtors Private Limited | Mr. Parag K Shah | Shareholder | 90% | 01.04.2008 |
| Comfort (Mumbai) LLP | | Partner | 10% | 15.02.2016 |
| Conwood Prefab Limited | | Shareholder | 13.46% | 14.09.2006 |
| Man Realtors and Holdings Private Limited | Mr. Manan Shah | Director | NIL | 15.02.2013 |
| Comfort (Mumbai) LLP | | Designated Partner | 15% | 15.02.2016 |
| Atmosphere Realty Private Limited | | Director | NIL | 09.03.2017 |
| MICL Realtors Private Limited (Formerly known as AM Realtors Private Limited) | | Director | NIL | 01.05.2013 |
| MICL Developers LLP | | Body Corporate DP Nominee | NIL | 24.02.2016 |
| MICL Realty LLP | | Body Corporate DP Nominee | NIL | 06.11.2015 |
| Man Chandak Realty LLP | | Body Corporate DP Nominee | NIL | 13.10.2017 |
| Man Vastucon LLP | | Body Corporate DP Nominee | NIL | 02.07.2015 |
| Manaj Infraconstruction Limited | | Director | NIL | 28.12.2018 |
| Starcrete LLP | | Body Corporate DP Nominee | NIL | 02.04.2019 |
| Man Projects Limited | | Director | NIL | 04.03.2019 |
| MICL Merchandise LLP | | Designated Partner | 35% | 08.12.2021 |
| MICL Builders LLP | | Body Corporate DP Nominee | NIL | 22.06.2021 |
| Man Infra Contracts LLP | | Body Corporate DP Nominee | NIL | 23.08.2021 |
| MICL Creators LLP | | Body Corporate DP Nominee | NIL | 02.07.2021 |
| MICL Properties LLP | | Body Corporate DP Nominee | NIL | 05.07.2021 |
| MICL Estates LLP | | Designated Partner | 50% | 23.12.2021 |
| Arhan Homes LLP (Formerly known as MICL Homes LLP) | Body Corporate DP Nominee | NIL | 24.12.2021 | |
| Atmosphere Homes LLP | Body Corporate DP Nominee | NIL | 06.02.2024 | |
| Man Aaradhya Infraconstruction LLP | Body Corporate DP Nominee | NIL | 02.12.2022 | |
| Man Realtors and Holdings Private Limited | Mrs. Kavita B. Upadhyay | Independent Director | Nil | 07.07.2021 |
| Manaj Tollway Private Limited | | Independent Director | Nil | 29.07.2022 |
| Eleveno Treasures Private Limited | | Director | 50% | 02.09.2022 |
| Kavita B Upadhyay & Associates | | Proprietor | NIL | 01.10.2016 |
| MICL Realtors Private Limited (Formerly known as AM Realtors Private Limited) | Mr. Ashok M. Mehta | Director | NIL | 03.01.2013 |
| Manaj Tollway Private Limited | | Director | NIL | 18.11.2011 |
| Man Projects Limited | | Director | NIL | 01.12.2022 |
| M/s. Kshitija Wadkatkar and Associates | Dr. Kshitija Wadkatkar | Proprietor | 100% | |
| Union Of India | | Add. Public Prosecutor | NA | 01-09-2019 |
| S.R.A | | Panel Advocate | NA | 01-01-2018 |
| M.M.R.D.A | | Panel Advocate | NA | 01-03-2018 |
| M.A.H.D.A | | Panel Advocate | NA | 10-03-2018 |
| Maharashtra Maritime Board | | Panel Advocate | NA | 10-03-2018 |
| MSEDCL | | Panel Advocate | NA | 03-08-2019 |
| Place: Mumbai | | Durgesh Dingankar | | |
| Date: 03.02.2025 | | Company Secretary | | |

FORM NO. MBP 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES, ETC. IN WHICH DIRECTORS ARE INTERESTED

(Pursuant to Sec. 189(1) and Rule 16(1))

A. Contracts or arrangements with any related party under section 188 or in which any Director is concerned or interested under sub-section (2) of Section 184

| Date of Contract/ Arrangement | Name of the Party with which Contract is entered into | Name of the interested Director | Relation with Director/Company/ Nature of concern or interest | Principal Terms and Conditions | Whether the transaction is at arm's length basis | Date of approval at the Meeting of the Board/Audit Committee | Details of voting on such resolution | | | | Date of meeting at which register was placed for signature | Reference of specific items (a) to (g) under sub-section (1) of section 188 | Amount of Contract or arrangement (Rs.) | Date of shareholders approval; if any | Signature | Remarks; if any |
|----------------------------------|--|------------------------------------|---|-----------------------------------|---|---|---|----------------------------------|-----------------------------|-----------------------------------|--|---|---|--|-----------------|--------------------|
| | | | | | | | No. of Directors present at the Meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| 30.01.2025 | Royal Netra Construction Private Limited | - | - | Sale of Material | Yes | 14.05.2024 | 6 | 6 | NIL | NIL | 20.05.2025 | 188(1)(a) | 7,66,676/- | - | 1,2,3,4,5 and 6 | - |
| 31.01.2025 | Manaj Infraconstruction Limited | Manan P. Shah | Director | Purchase of Fixed Assets | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(b) | 80,000/- | - | 1,2,4,5 and 6 | - |
| 05.02.2025 | Royal Netra Construction Private Limited | - | - | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 6 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,3,4,5 and 6 | - |
| 05.02.2025 | Atmosphere Realty Private Limited | Manan P. Shah | Director | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.02.2025 | Man Chandak Realty LLP | Manan P. Shah | Designated Partner | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.02.2025 | Man Infra Contracts LLP | Manan P. Shah | Designated Partner | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.02.2025 | Man Realtors & Holdings Private Limited | Manan P. Shah | Director | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.02.2025 | Man Vastucon LLP | Manan P. Shah | Designated Partner | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.02.2025 | Manaj Infraconstruction Limited | Manan P. Shah | Director | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.02.2025 | MICL Creators LLP | Manan P. Shah | Designated Partner | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.02.2025 | Migate Trading LLP | - | - | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 6 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,3,4,5 and 6 | - |
| 13.02.2025 | Man Vastucon LLP | Manan P. Shah | Designated Partner | Sale of Fixed Assets | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(b) | 57,625/- | - | 1,2,4,5 and 6 | - |
| 14.02.2025 | Man Vastucon LLP | Manan P. Shah | Designated Partner | Sale of Fixed Assets | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(b) | 50,133/- | - | 1,2,4,5 and 6 | - |
| 15.02.2025 | Man Vastucon LLP | Manan P. Shah | Designated Partner | Sale of Fixed Assets | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(b) | 67,876/- | - | 1,2,4,5 and 6 | - |
| 17.02.2025 | Man Vastucon LLP | Manan P. Shah | Designated Partner | Sale of Fixed Assets | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(b) | 54,235/- | - | 1,2,4,5 and 6 | - |
| 20.02.2025 | Man Vastucon LLP | Manan P. Shah | Designated Partner | Sale of Fixed Assets | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(b) | 8,754/- | - | 1,2,4,5 and 6 | - |
| 24.02.2025 | Manaj Infraconstruction Limited | Manan P. Shah | Director | Purchase of Fixed Assets | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(b) | 89,08,138/- | - | 1,2,4,5 and 6 | - |
| 06.03.2025 | Atmosphere Realty Private Limited | Manan P. Shah | Director | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 06.03.2025 | Man Chandak Realty LLP | Manan P. Shah | Designated Partner | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 06.03.2025 | Man Infra Contracts LLP | Manan P. Shah | Designated Partner | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 06.03.2025 | Man Realtors & Holdings Private Limited | Manan P. Shah | Director | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 06.03.2025 | Man Vastucon LLP | Manan P. Shah | Designated Partner | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 06.03.2025 | Manaj Infraconstruction Limited | Manan P. Shah | Director | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 06.03.2025 | MICL Creators LLP | Manan P. Shah | Designated Partner | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 06.03.2025 | Migate Trading LLP | - | - | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 6 | NIL | NIL | 20.05.2025 | 188(1)(d) | 5,000/- | - | 1,2,3,4,5 and 6 | - |
| 06.03.2025 | Royal Netra Construction Private Limited | - | - | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 6 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,3,4,5 and 6 | - |
| 10.03.2025 | Man Vastucon LLP | Manan P. Shah | Designated Partner | Sale of Fixed Assets | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(b) | 5,27,032/- | - | 1,2,4,5 and 6 | - |
| 12.03.2025 | Man Realtors & Holdings Private Limited | Manan P. Shah | Director | Purchase of Flat | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(b) | 1,06,37,200/- | - | 1,2,4,5 and 6 | - |
| 17.03.2025 | Manaj Infraconstruction Limited | Manan P. Shah | Director | Purchase of Fixed Assets | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(b) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 17.03.2025 | Man Infra Contracts LLP | Manan P. Shah | Designated Partner | Purchase of Fixed Assets | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(b) | 1,36,953/- | - | 1,2,4,5 and 6 | - |
| 24.03.2025 | Royal Netra Construction Private Limited | - | - | Sale of Material | Yes | 14.05.2024 | 6 | 6 | NIL | NIL | 20.05.2025 | 188(1)(a) | 68,967/- | - | 1,2,3,4,5 and 6 | - |
| 25.03.2025 | Manaj Infraconstruction Limited | Manan P. Shah | Director | Purchase of Fixed Assets | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(b) | 78,000/- | - | 1,2,4,5 and 6 | - |
| 25.03.2025 | Man Infra Contracts LLP | Manan P. Shah | Designated Partner | Purchase of Fixed Assets | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(b) | 17,411/- | - | 1,2,4,5 and 6 | - |
| 27.03.2025 | Manaj Infraconstruction Limited | Manan P. Shah | Director | Purchase of Material | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(a) | 22,88,657/- | - | 1,2,4,5 and 6 | - |
| 31.03.2025 | Man Realtors & Holdings Private Limited | Manan P. Shah | Director | Purchase of Fixed Assets | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(b) | 12,46,360/- | - | 1,2,4,5 and 6 | - |
| 11.04.2025 | Atmosphere Realty Private Limited | Manan P. Shah | Director | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 11.04.2025 | Man Chandak Realty LLP | Manan P. Shah | Designated Partner | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 11.04.2025 | Man Realtors & Holdings Private Limited | Manan P. Shah | Director | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 11.04.2025 | Man Vastucon LLP | Manan P. Shah | Designated Partner | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 11.04.2025 | Manaj Infraconstruction Limited | Manan P. Shah | Director | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 11.04.2025 | MICL Creators LLP | Manan P. Shah | Designated Partner | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 11.04.2025 | Royal Netra Construction Private Limited | - | - | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 6 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,3,4,5 and 6 | - |
| 18.04.2025 | Royal Netra Construction Private Limited | - | - | Sale of Material | Yes | 14.05.2024 | 6 | 6 | NIL | NIL | 20.05.2025 | 188(1)(a) | 5,92,970/- | - | 1,2,3,4,5 and 6 | - |
| 08.05.2025 | Atmosphere Realty Private Limited | Manan P. Shah | Director | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 08.05.2025 | Man Chandak Realty LLP | Manan P. Shah | Designated Partner | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 08.05.2025 | Man Realtors & Holdings Private Limited | Manan P. Shah | Director | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 08.05.2025 | Man Vastucon LLP | Manan P. Shah | Designated Partner | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 08.05.2025 | Manaj Infraconstruction Limited | Manan P. Shah | Director | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 08.05.2025 | MICL Creators LLP | Manan P. Shah | Designated Partner | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 5 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 08.05.2025 | Royal Netra Construction Private Limited | - | - | Professional and Consultancy Fees | Yes | 14.05.2024 | 6 | 6 | NIL | NIL | 20.05.2025 | 188(1)(d) | 25,000/- | - | 1,2,3,4,5 and 6 | - |

1) Berjis Desai 2) Parag Shah 3) Manan Shah 4) Kshitija Wadtkar

5) Kavita Upadhyay 6) Ashok Mehta

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any Director is having any concern or interest

| Names of the Companies/bodies corporate/ firm/association of individual | Name of the Interested Director | Nature of interest/Concern/ change in interest or concern | Shareholding; if any | Date on which interest or concern arose/changed |
|--|---------------------------------|--|-------------------------|--|
| The Great Eastern Shipping Company Limited | Mr. Berjis Desai | Director (Non Executive Non Independent) | 800 | 25.09.2019 |
| Emcure Pharmaceuticals Limited | | Director (Non Ex - Non - Independent) - Chairman | 48,214 | 28.07.2022 |
| Inventus Knowledge Solutions Limited | | Director - Non Executive Non-Independent Chairman | 19,49,000 | 10.11.2022 (Appointed) 15.11.2007 |
| Capricorn Agrifarms & Developers Private Limited | | Shareholder | 42,62,242 | 31.03.2021 (jointly with wife) |
| Vista Intelligence Private Limited | | Director - Non Executive | 7,02,500 | 11.05.2019 |
| Conwood Pre-Fab Limited | | Shareholder | 10085 | 02.03.2022 (jointly with wife) |
| Berjis Desai Capital Advisor LLP | | Designated Partner | 75% | 06.05.2019 (Jointly with wife 31.01.2022) |
| Ambit Private Limited | | Director (Non-Ex Independent) | 5,950 | 28.02.2022 |
| SNV Aviation Private Limited | | Shareholder | 5,83,885 | 28.12.2021 |
| Ticker Plant Limited | | Shareholder | 76,00,000 | 28.08.2024 |
| OCT Therapies & Research Private Limited | | Shareholder through (Berjis Desai Capital Advisor LLP) | 1,66,66,666 | 28.08.2024 |
| Chambal Fertilisers and Chemicals Limited | | Shareholder (Berjis Desai Capital Advisor LLP) | 81,402 | 24.11.2023 |
| Largus Estates India Private Limited | | Director (Non-Ex Independent) | Nil | 13.09.2022 |
| Hikal Limited | | Shareholder | 2,85,080 | 09-12-2022 (jointly with wife) |
| Parsi Dairy Farm Private Limited | | Non-Executive Independent Director | - | 01.10.2023 |
| KKH Technologies Private Limited | | Shareholder | 10% | 31.03.2022 |
| Apollo Tyres Limited | | Shareholder | 2,133 | 11.06.2024 |
| Jupiter Metaverse LLP | | Non-Executive Independent Director | 0 | 06.08.2024 |
| Ambit Wealth Private Limited | | Partner | 18% | 27.07.2023 |
| | | Non-Executive Independent Director (Chairman) | - | 25.02.2025 |

| | | | | |
|---|--|---------------------------|------------|------------|
| Enigma Realtors Private Limited | Mr. Parag K Shah | Shareholder | 90% | 01.04.2008 |
| Comfort (Mumbai) LLP | | Partner | 10% | 15.02.2016 |
| Conwood Prefab Limited | | Shareholder | 13.46% | 14.09.2006 |
| Man Realtors and Holdings Private Limited | Mr. Manan Shah | Director | NIL | 15.02.2013 |
| Comfort (Mumbai) LLP | | Designated Partner | 15% | 15.02.2016 |
| Atmosphere Realty Private Limited | | Director | NIL | 09.03.2017 |
| MICL Realtors Private Limited | | Director | NIL | 01.05.2013 |
| MICL Developers LLP | | Body Corporate DP Nominee | NIL | 24.02.2016 |
| MICL Realty LLP | | Body Corporate DP Nominee | NIL | 06.11.2015 |
| Man Chandak Realty LLP | | Body Corporate DP Nominee | NIL | 13.10.2017 |
| Man Vastucon LLP | | Body Corporate DP Nominee | NIL | 02.07.2015 |
| Manaj Infraconstruction Limited | | Director | NIL | 28.12.2018 |
| Starcrete LLP | | Body Corporate DP Nominee | NIL | 02.04.2019 |
| MICL Merchandise LLP | | Designated Partner | 35% | 08.12.2021 |
| MICL Builders LLP | | Body Corporate DP Nominee | NIL | 22.06.2021 |
| Man Infra Contracts LLP | | Body Corporate DP Nominee | NIL | 23.08.2021 |
| MICL Creators LLP | | Body Corporate DP Nominee | NIL | 02.07.2021 |
| MICL Properties LLP | | Body Corporate DP Nominee | NIL | 05.07.2021 |
| MICL Estates LLP | | Designated Partner | 50% | 23.12.2021 |
| Arhan Homes LLP (Formerly known as MICL Homes LLP) | | Body Corporate DP Nominee | NIL | 24.12.2021 |
| Atmosphere Homes LLP | | Body Corporate DP Nominee | NIL | 06.02.2024 |
| Man Aaradhya Infraconstruction LLP | | Body Corporate DP Nominee | NIL | 02.12.2022 |
| Trident Agro Terminals and Logistic Private Limited | | Director | NIL | 26.02.2025 |
| O2 Facility Management Services LLP | Body Corporate DP Nominee | NIL | 06.05.2024 | |
| Man Realtors and Holdings Private Limited | Mrs. Kavita B. Upadhyay | Independent Director | NIL | 07.07.2021 |
| Eleveno Treasures Private Limited | | Director | 50% | 02.09.2022 |
| Kavita B Upadhyay & Associates | | Proprieter | NIL | 01.10.2016 |
| MICL Realtors Private Limited | Mr. Ashok M. Mehta | Director | NIL | 03.01.2013 |
| M/s. Kshitija Wadkar and Associates | Dr. Kshitija Wadkar | Proprietor | 100% | |
| Union Of India | | Add. Public Prosecutor | NA | 01-09-2019 |
| S.R.A | | Panel Advocate | NA | 01-01-2018 |
| M.M.R.D.A | | Panel Advocate | NA | 01-03-2018 |
| M.A.H.D.A | | Panel Advocate | NA | 10-03-2018 |
| Maharashtra Maritime Board | | Panel Advocate | NA | 10-03-2018 |
| MSEDCL | | Panel Advocate | NA | 03-08-2019 |
| Place: Mumbai Date: 20.05.2025 | Durgesh Dingankar Company Secretary | | | |

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES, ETC. IN WHICH DIRECTORS ARE INTERESTED

(Pursuant to Sec. 189(1) and Rule 16(1))

A. Contracts or arrangements with any related party under section 188 or in which any Director is concerned or interested under sub-section (2) of Section 184

| Date of Contract/ Arrangement | Name of the Party with which Contract is entered into | Name of the interested Director | Relation with Director/Company/ Nature of concern or interest | Principal Terms and Conditions | Whether the transaction is at arm's length basis | Date of approval at the Meeting of the Board/Audit Committee | Details of voting on such resolution | | | | Date of meeting at which register was placed for signature | Reference of specific items (a) to (g) under sub-section (1) of section 188 | Amount of Contract or arrangement (Rs.) | Date of shareholders approval; if any | Signature | Remarks; if any |
|----------------------------------|--|------------------------------------|---|-----------------------------------|---|---|---|----------------------------------|-----------------------------|-----------------------------------|--|---|---|--|-----------------|--------------------|
| | | | | | | | No. of Directors present at the Meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| 31.05.2025 | MICL Creators LLP | Manan P. Shah | Designated Partner | Hiring Income | Yes | 20.05.2025 | 6 | 5 | NIL | NIL | 13.08.2025 | 188(1)(d) | 18,18,275/- | - | 1,2,4,5 and 6 | - |
| 05.06.2025 | Atmosphere Realty Private Limited | Manan P. Shah | Director | Professional and Consultancy Fees | Yes | 20.05.2025 | 6 | 5 | NIL | NIL | 13.08.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.06.2025 | Man Chandak Realty LLP | Manan P. Shah | Designated Partner | Professional and Consultancy Fees | Yes | 20.05.2025 | 6 | 5 | NIL | NIL | 13.08.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.06.2025 | Man Realtors & Holdings Private Limited | Manan P. Shah | Director | Professional and Consultancy Fees | Yes | 20.05.2025 | 6 | 5 | NIL | NIL | 13.08.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.06.2025 | Man Vastucon LLP | Manan P. Shah | Designated Partner | Professional and Consultancy Fees | Yes | 20.05.2025 | 6 | 5 | NIL | NIL | 13.08.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 06.06.2025 | Manaj Infraconstruction Limited | Manan P. Shah | Director | Professional and Consultancy Fees | Yes | 20.05.2025 | 6 | 5 | NIL | NIL | 13.08.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 06.06.2025 | MICL Creators LLP | Manan P. Shah | Designated Partner | Professional and Consultancy Fees | Yes | 20.05.2025 | 6 | 5 | NIL | NIL | 13.08.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 06.06.2025 | Royal Netra Construction Private Limited | - | - | Professional and Consultancy Fees | Yes | 20.05.2025 | 6 | 6 | NIL | NIL | 13.08.2025 | 188(1)(d) | 25,000/- | - | 1,2,3,4,5 and 6 | - |
| 30.06.2025 | MICL Creators LLP | Manan P. Shah | Designated Partner | Hiring Income | Yes | 20.05.2025 | 6 | 5 | NIL | NIL | 13.08.2025 | 188(1)(d) | 20,66,863/- | - | 1,2,4,5 and 6 | - |
| 04.07.2025 | Arhan Homes LLP | Manan P. Shah | Designated Partner | Corporate Guarantee | Yes | 20.05.2025 | 6 | 5 | NIL | NIL | 13.08.2025 | 188 | 2,25,00,00,000/- | - | 1,2,4,5 and 6 | - |
| 05.07.2025 | Atmosphere Realty Private Limited | Manan P. Shah | Director | Professional and Consultancy Fees | Yes | 20.05.2025 | 6 | 5 | NIL | NIL | 13.08.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.07.2025 | Man Chandak Realty LLP | Manan P. Shah | Designated Partner | Professional and Consultancy Fees | Yes | 20.05.2025 | 6 | 5 | NIL | NIL | 13.08.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.07.2025 | Man Realtors & Holdings Private Limited | Manan P. Shah | Director | Professional and Consultancy Fees | Yes | 20.05.2025 | 6 | 5 | NIL | NIL | 13.08.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.07.2025 | Man Vastucon LLP | Manan P. Shah | Designated Partner | Professional and Consultancy Fees | Yes | 20.05.2025 | 6 | 5 | NIL | NIL | 13.08.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.07.2025 | Manaj Infraconstruction Limited | Manan P. Shah | Director | Professional and Consultancy Fees | Yes | 20.05.2025 | 6 | 5 | NIL | NIL | 13.08.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.07.2025 | MICL Creators LLP | Manan P. Shah | Designated Partner | Professional and Consultancy Fees | Yes | 20.05.2025 | 6 | 5 | NIL | NIL | 13.08.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.07.2025 | Royal Netra Construction Private Limited | - | - | Professional and Consultancy Fees | Yes | 20.05.2025 | 6 | 6 | NIL | NIL | 13.08.2025 | 188(1)(d) | 25,000/- | - | 1,2,3,4,5 and 6 | - |
| 31.07.2025 | MICL Creators LLP | Manan P. Shah | Designated Partner | Hiring Income | Yes | 20.05.2025 | 6 | 5 | NIL | NIL | 13.08.2025 | 188(1)(d) | 23,95,022/- | - | 1,2,4,5 and 6 | - |
| 05.08.2025 | Atmosphere Realty Private Limited | Manan P. Shah | Director | Professional and Consultancy Fees | Yes | 20.05.2025 | 6 | 5 | NIL | NIL | 13.08.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.08.2025 | Man Chandak Realty LLP | Manan P. Shah | Designated Partner | Professional and Consultancy Fees | Yes | 20.05.2025 | 6 | 5 | NIL | NIL | 13.08.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.08.2025 | Man Realtors & Holdings Private Limited | Manan P. Shah | Director | Professional and Consultancy Fees | Yes | 20.05.2025 | 6 | 5 | NIL | NIL | 13.08.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.08.2025 | Man Vastucon LLP | Manan P. Shah | Designated Partner | Professional and Consultancy Fees | Yes | 20.05.2025 | 6 | 5 | NIL | NIL | 13.08.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.08.2025 | Manaj Infraconstruction Limited | Manan P. Shah | Director | Professional and Consultancy Fees | Yes | 20.05.2025 | 6 | 5 | NIL | NIL | 13.08.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.08.2025 | MICL Creators LLP | Manan P. Shah | Designated Partner | Professional and Consultancy Fees | Yes | 20.05.2025 | 6 | 5 | NIL | NIL | 13.08.2025 | 188(1)(d) | 25,000/- | - | 1,2,4,5 and 6 | - |
| 05.08.2025 | Royal Netra Construction Private Limited | - | - | Professional and Consultancy Fees | Yes | 20.05.2025 | 6 | 6 | NIL | NIL | 13.08.2025 | 188(1)(d) | 25,000/- | - | 1,2,3,4,5 and 6 | - |

1) Berjis Desai 2) Parag Shah 3) Manan Shah 4) Kshitija Wadatkar

5) Kavita Upadhyay 6) Ashok Mehta

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any Director is having any concern or interest

| Names of the Companies/bodies corporate/ firm/association of individual | Name of the Interested Director | Nature of interest/Concern/ change in interest or concern | Shareholding; if any | Date on which interest or concern arose/changed |
|--|---------------------------------|--|-------------------------|--|
| The Great Eastern Shipping Company Limited | Mr. Berjis Desai | Director (Non Executive Non Independent) | 800 | 25.09.2019 |
| Emcure Pharmaceuticals Limited | | Director (Non Ex - Non - Independent) - Chairman | 48,214 | 28.07.2022 |
| Inventus Knowledge Solutions Limited | | Director - Non Executive Non-Independent Chairman | 19,49,000 | 10.11.2022 (Appointed) 15.11.2007 |
| Capricorn Agrifarms & Developers Private Limited | | Shareholder | 42,62,242 | 31.03.2021 (jointly with wife) |
| Vista Intelligence Private Limited | | Director - Non Executive | 7,02,500 | 11.05.2019 |
| Conwood Pre-Fab Limited | | Shareholder | 10085 | 02.03.2022 (jointly with wife) |
| Berjis Desai Capital Advisor LLP | | Designated Partner | 75% | 06.05.2019 (Jointly with wife 31.01.2022) |
| Ambit Private Limited | | Director (Non-Ex Independent) | 5,950 | 28.02.2022 |
| SNV Aviation Private Limited | | Shareholder | 5,83,885 | 28.12.2021 |
| Ticker Plant Limited | | Shareholder | 76,00,000 | 28.08.2024 |
| OCT Therapies & Research Private Limited | | Shareholder through (Berjis Desai Capital Advisor LLP) | 1,66,66,666 | 28.08.2024 |
| Chambal Fertilisers and Chemicals Limited | | Shareholder (Berjis Desai Capital Advisor LLP) | 81,402 | 24.11.2023 |
| Largus Estates India Private Limited | | Director (Non-Ex Independent) | Nil | 13.09.2022 |
| Hikal Limited | | Shareholder | 2,85,080 | 09-12-2022 (jointly with wife) |
| Parsi Dairy Farm Private Limited | | Non-Executive Independent Director | - | 01.10.2023 |
| KKH Technologies Private Limited | | Shareholder | 10% | 31.03.2022 |
| Apollo Tyres Limited | | Shareholder | 2,133 | 11.06.2024 |
| Jupiter Metaverse LLP | | Non-Executive Independent Director | 0 | 06.08.2024 |
| Ambit Wealth Private Limited | | Partner | 18% | 27.07.2023 |
| | | Non-Executive Independent Director (Chairman) | - | 25.02.2025 |
| Enigma Realtors Private Limited | Mr. Parag K Shah | Shareholder | 90% | 01.04.2008 |
| Comfort (Mumbai) LLP | | Partner | 10% | 15.02.2016 |
| Conwood Prefab Limited | | Shareholder | 13.46% | 14.09.2006 |
| Man Realtors and Holdings Private Limited | Mr. Manan Shah | Director | NIL | 15.02.2013 |
| Comfort (Mumbai) LLP | | Designated Partner | 15% | 15.02.2016 |
| Atmosphere Realty Private Limited | | Director | NIL | 09.03.2017 |
| MICL Realtors Private Limited | | Director | NIL | 01.05.2013 |
| MICL Developers LLP | | Body Corporate DP Nominee | NIL | 24.02.2016 |
| MICL Realty LLP | | Body Corporate DP Nominee | NIL | 06.11.2015 |
| Man Chandak Realty LLP | | Body Corporate DP Nominee | NIL | 13.10.2017 |
| Man Vastucon LLP | | Body Corporate DP Nominee | NIL | 02.07.2015 |
| Manaj Infraconstruction Limited | | Director | NIL | 28.12.2018 |
| Starcrete LLP | | Body Corporate DP Nominee | NIL | 02.04.2019 |
| MICL Merchandise LLP | | Designated Partner | 35% | 08.12.2021 |
| MICL Builders LLP | | Body Corporate DP Nominee | NIL | 22.06.2021 |
| Man Infra Contracts LLP | | Body Corporate DP Nominee | NIL | 23.08.2021 |
| MICL Creators LLP | | Body Corporate DP Nominee | NIL | 02.07.2021 |
| MICL Properties LLP | | Body Corporate DP Nominee | NIL | 05.07.2021 |
| MICL Estates LLP | | Designated Partner | 50% | 23.12.2021 |

| | | | | |
|---|--------------------------------|---------------------------|------|--------------------------|
| Arhan Homes LLP (Formerly known as MICL Homes LLP) | | Body Corporate DP Nominee | NIL | 24.12.2021 |
| Atmosphere Homes LLP | | Body Corporate DP Nominee | NIL | 06.02.2024 |
| Man Aaradhya Infraconstruction LLP | | Body Corporate DP Nominee | NIL | 02.12.2022 |
| Trident Agro Terminals and Logistic Private Limited | | Director | NIL | 26.02.2025 |
| MICL Shreepati August LLP | | Body Corporate DP Nominee | NIL | 19.06.2025 |
| O2 Facility Management Services LLP | | Body Corporate DP Nominee | NIL | 06.05.2024 |
| | | | | |
| Man Realtors and Holdings Private Limited | Mrs. Kavita B. Upadhyay | Independent Director | NIL | 07.07.2021 |
| Eleveno Treasures Private Limited | | Director | 50% | 02.09.2022 |
| Kavita B Upadhyay & Associates | | Proprieter | NIL | 01.10.2016 |
| | | | | |
| Man Realtors and Holdings Private Limited | Mr. Ashok M. Mehta | Director | NIL | 10.06.2025 |
| MICL Realtors Private Limited | | | | 03.01.2013 |
| | | | | |
| M/s. Kshitija Wadkatkar and Associates | Dr. Kshitija Wadkatkar | Proprietor | 100% | |
| Union Of India | | Add. Public Prosecutor | NA | 01-09-2019 |
| S.R.A | | Panel Advocate | NA | 01-01-2018 |
| M.M.R.D.A | | Panel Advocate | NA | 01-03-2018 |
| M.A.H.D.A | | Panel Advocate | NA | 10-03-2018 |
| Maharashtra Maritime Board | | Panel Advocate | NA | 10-03-2018 |
| MSEDCL | | Panel Advocate | NA | 03-08-2019 |
| | | | | |
| Place: Mumbai | | | | Durgesh Dingankar |
| Date: 13.08.2025 | | | | Company Secretary |